

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:)	
)	Chapter 15 Case
FAIRFIELD SENTRY LIMITED, et al.,)	
)	Case No: 10-13164
Debtors in Foreign Proceedings.)	
)	Jointly Administered
FAIRFIELD SENTRY LIMITED (IN LIQUIDATION))	
and FAIRFIELD SIGMA LIMITED (IN LIQUIDATION),)	
acting by and through the Foreign Representatives thereof,)	Adv. Pro. No. 10-03635
and KENNETH KRYS and GREIG MITCHELL, solely in)	
their capacities as Foreign Representatives and)	
Liquidators thereof,)	
)	
Plaintiffs,)	
-against-)	
)	
ABN AMRO SCHWEIZ AG a/k/a ABN AMRO)	
(SWITZERLAND) AG, ADLER AND CO PRIVATBANK)	
AG, ALLIANZBANK SPA/UNIFORTUNE)	
CONSERVATIVE SIDE POCKET, ALTERNATIVE)	
INVESTMENT STRATEGIES, BANCA ARNER SA,)	
BANCA UNIONE DI CREDITO, BANK HAPOALIM)	
SWITZERLAND LTD., BANK JULIUS BAER & CO.)	
LTD., BANK SARASIN & CIE, BANQUE CANTONALE)	
VAUDOISE, BANQUE CRAMER & CIE SA, BBVA)	
(SUISSE) SA, BCV AMC DEFENSIVE AL FUND, BNP)	
PARIBAS (SUISSE) SA, BNP PARIBAS (SUISSE) SA EX)	
FORTIS, BNP PARIBAS (SUISSE) SA PRIVATE, BSI)	
AG, BSI EX BANCA DEL GOTTARDO, CACEIS BANK)	
LUXEMBOURG, CBB (BVI)/ THE ALKIMA FUND, CBT)	
GEMS LOW VOL REG, COMPAGNIE BANCAIRE)	
HELVETIQUE, CENTRUM BANK AG (AMS),)	
CLARIDEN LEU LTD., CORNER BANCA SA, CREDIT)	
SUISSE AG ZURICH, DEXIA BANQUE)	
INTERNATIONAL A LUXEMBOURG, DRESDNER)	
BANK SCHWEIZ, EFG BANK SA SWITZERLAND,)	
EFG EUROFINANCIER D'INVEST MCL,)	
ENDURANCE ABSOLUTE LTD. MASTER, FAIRFIELD)	
INVESTMENT GCI, FAIRFIELD INVESTMENT FUND)	
LTD., FALCON PRIVATE BANK, FIF ADVANCED)	
LTD., FINTER BANK ZURICH, HARMONY CAPITAL)	
FUND LTD., HSBC, IHAG HANDELSBANK AG,)	
INCORE BANK AG, KARASEL ENHANCED)	

PORTFOLIO, KARLA MULTISTRATEGIES LTD., LGT)
BANK IN LIECHTENSTEIN AG,)
LIECHTENSTEINISCHE LB REINVEST AMS,)
LLOYDS TSB BANK GENEVA, LOMBARD ODIER)
DARIER HENTSCH & CIE, LONGBOAT LTD.,)
MASTER CAPITAL AND HEDGE FUND, NATIONAL)
BANK OF KUWAIT, NBK BANQUE PRIVEE SUISSE)
SA, PICTET & CIE, PKB PRIVATBANK AG, QUASAR)
FUNDS SPC a/k/a QUASAR FUND SPC CLASS A AND)
CLASS B CGCNV, RBC DEXIA INVESTOR SERVICE)
JULIUS BAER SICAV, RBS COUTTS BANK LTD.,)
RICHOURT AAA MULTISTRATEGIES, ROTHSCHILD)
BANK AG ZURICH (DUBLIN) a/k/a ROTHSCHILD)
BANK AG, ROTHSCHILD BANK GENEVA (DUBLIN),)
ROTHSCHILD LUGANO DUBLIN a/k/a BANCA)
PRIVATA EDMOND DE ROTHSCHILD LUGANO S.A.,)
EDMOND DE ROTHSCHILD (SUISSE) S.A., SIS)
SEEGANINTERSETTLE, SIX SIS LTD., SOCIETE)
GENERALE BANK & TRUST, SOUNDVIEW FUND,)
SWISSCANTO FD CENTRE CLIENTS A/C, T1)
GLOBAL FUND LTD., UBS AG NEW YORK, UBS AG)
ZURICH, UBS JERSEY NOMINEES, VERWALTUNGS)
UND PRIVAT-BANK AG AKTIENGESELLSCHAFT)
(AMS), VORARLBERGER LANDES UND)
HYPOTHEKENBANK AKTIENGESELLSCHAFT and)
BENEFICIAL OWNERS OF ACCOUNTS HELD IN THE)
NAME OF CGC NA 1-1000,)
)
)
)
Defendants.)
This document is also being filed in the lead adversary)
proceeding, <i>Fairfield Sentry Ltd. (in Liquidation), et al. v.</i>)
<i>Theodoor GGC Amsterdam, et al.</i>, Adv. Pro. No. 10-03496.)
)

**DEFENDANT-APPELLEES' COUNTER-DESIGNATION OF ITEMS
TO BE INCLUDED IN THE RECORD ON APPEAL**

Defendant-Appellees BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex
Fortis, BNP Paribas (Suisse) SA Private, Caceis Bank Luxembourg, and HSBC,¹ by and through

¹ The party sued here as "HSBC" is a non-juridical entity, and there is no concession to the contrary by submitting this filing.

their undersigned counsel, respectfully submit, pursuant to Rule 8009 of the Federal Rules of Bankruptcy Procedure and Rule 8009-1 of the Local Bankruptcy Rules for the Southern District of New York, this counter-designation of items to be included in the record on appeal with respect to the appeal by Plaintiffs in the above captioned adversary proceeding of the February 26, 2021 Stipulated Order Granting In Part And Denying In Part Moving Defendants' Second Consolidated Motion To Dismiss ("MTD Stipulated Order"), the December 14, 2020 Memorandum Decision ("December 14, 2020 Memorandum Decision"), the August 18, 2020 Order Denying Plaintiffs' Motion for Leave to File Further Proposed Amended Complaints in the Twelve Actions ("MTA Stipulated Order"), the August 10, 2020 Memorandum Decision ("August 10, 2020 Memorandum Decision"), the December 6, 2018 Memorandum Decision ("December 6, 2018 Memorandum Decision"), and the August 6, 2018 Memorandum Decision and Order Regarding the Defendants' Motions to Dismiss for Want of Jurisdiction ("August 6, 2018 Memorandum and Order") (together, the "Appealed Decisions and Orders") before the United States District Court for the Southern District of New York.

**COUNTER-DESIGNATION OF ITEMS TO BE
INCLUDED IN THE RECORD ON APPEAL²**

1. All items designated or to be designated by any other appellant, cross-appellant, appellee, or cross-appellee to any of the appeals or cross-appeals from the Appealed Decisions and Orders, including, without limitation, the items designated in Plaintiffs' Statement of Issues to be Presented and Designation of Items to be Included in the Record on Appeal (ECF No. 530);³ and

² Items designated include all exhibits and submissions attached thereto and, as to hearing transcripts, any and all documents admitted into evidence.

³ Unless otherwise specified, citations to (ECF No. ____) refer to docket entries from *Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG*, Adv. Pro. No. 10-03635 (Bankr. S.D.N.Y.).

A. Proposed Counter-Designated entries from the docket of *Fairfield Sentry Limited, et al. v. ABN AMRO Schweiz AG, et al.*, Adv. Pro. No. 10-03635

ECF Number	Date	Docket Text
1	09/21/2010	Adversary case 10-03635. Copy of Certified Order Transferring Case No. 10cv6640 from the U.S. District Court, S.D.N.Y. to the U.S. Bankruptcy Court, S.D.N.Y.. Nature(s) of Suit: (11 (Recovery of money/property - 542 turnover of property)) Filed by Kerry L. Quinn, Daniel J. Saval, David Molton, May Orenstein on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: 1 docket sheet2 ntc rem3 exh a4 exh a 15 exh b6 rule 77 jury dmd8 ntc asgn) (Aquino, Lourdes) (Entered: 09/21/2010)
11	10/04/2010	Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 11/16/2010 at 10:00 AM at Courtroom 623 (BRL), Answer due by 11/3/2010, (Cockerham, Kevin) (Entered: 10/04/2010)
53	10/20/2010	Affidavit of Service of Christopher Michael Lau Kamg of Brown Rudnick LLP (related document(s)8, 11) filed by Kerry L. Quinn on behalf of Fairfield Sentry Limited (In Liquidation). (Quinn, Kerry) (Entered: 10/20/2010)
54	10/22/2010	Affidavit of Service of Christopher Michael Lau Kamg of Brown Rudnick LLP (related document(s)8, 11) filed by Kerry L. Quinn on behalf of Fairfield Sentry Limited (In Liquidation). (Quinn, Kerry) (Entered: 10/22/2010)
58	11/02/2010	So-Ordered Stipulation Signed 11/2/2010 Between Counsel for Plaintiffs and Defendants Re: Extending Summons Response Dated Are Adjourned Until January 15, 2011, Without Prejudice and Subject to (a) The Positions of Plaintiffs and each of the Undersigned Defendants With Respect To Plaintiffs' Proposed Scheduling Order; and (b)Plaintiffs' and Each of the Undersigned Defendants' Reservation of Rights, In Connection With The Hearing on the Scheduling Motion or Otherwise, to Seek Further Extensions of Time For Each of The Undersigned Defendants to Respond to complaints (Suarez, Aurea). (Entered: 11/02/2010)
61	11/19/2010	Order signed on 11/9/2010 Authorizing the Consolidation of the Redeemer Actions Pursuant to Federal Rule of Bankruptcy Procedure 7042. (Originally filed in Bankruptcy Case Number 10-13164.) (Rouzeau, Anatin) (Entered: 11/19/2010)
62	11/19/2010	Amended Order signed on 11/17/2010 Authorizing The Consolidation Of Redeemer Actions Pursuant To Federal Rule Of Bankruptcy Procedure 7042. This Order Directs the Procedural Consolidation of this Action and Other Redeemer Actions Filed in Connection with the Jointly Administered Chapter 15 cases of Fairfield Sentry Limited, Fairfield Sigma Limited, and Fairfield Lambda Limited (Case No. 10-13164); the docket for Fairfield

		Sentry Limited et al. v. Theodoor GGC Amsterdam et al., AP No. 10-03496, Should be Consulted for All Matters Covered Under the Courts Order. (Originally filed in Bankruptcy Case Number 10-13164.) (related document(s)61) (Rouzeau, Anatin) (Entered: 11/19/2010)
67	01/10/2011	Amended Complaint against all defendants (related document(s)8, 1) Filed by Daniel J. Saval on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation) and Kenneth Krys and Joanna Lau, solely in their capacities as Foreign Representatives and Liquidators. (Saval, Daniel) (Entered: 01/10/2011)
70	03/08/2011	SECOND Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 4/21/2011 at 10:00 AM at Courtroom 623 (BRL), Answer due by 4/7/2011, (Campbell, Tiffany) (Entered: 03/08/2011)
71	03/08/2011	Notice of Presentment of Proposed Order Granting The Foreign Representatives' Motion For Leave To Amend Complaints In Certain Redeemer Actions filed by Kerry L. Quinn on behalf of Fairfield Sentry Limited (In Liquidation). with presentment to be held on 3/22/2011 at 10:00 AM at Courtroom 623 (BRL) Objections due by 3/15/2011, (Attachments: 1 Motion2 Exhibit A3 Exhibit B4 Exhibit C5 Exhibit D6 Exhibit E10 Exhibit F11 Exhibit G9 Exhibit H)(Quinn, Kerry) Additional attachment(s) added on 3/11/2011 (Bush, Brent) (Entered: 03/08/2011)
75	03/29/2011	Affidavit of Service of Christopher Michael Lau Kamg of Brown Rudnick LLP (related document(s)67) filed by David Molton on behalf of Joanna Lau, Kenneth Krys, Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 03/29/2011)
76	04/02/2011	Notice of Presentment of Proposed Order Granting The Foreign Representatives' Motion For Leave To Amend Complaints In Redeemer Actions (related document(s)71) filed by Kerry L. Quinn on behalf of Fairfield Sentry Limited (In Liquidation). with presentment to be held on 4/15/2011 at 10:00 AM at Courtroom 623 (BRL) Objections due by 4/8/2011, (Attachments: 1 Motion2 Exhibit A3 Exhibit B4 Exhibit C5 Exhibit D)(Quinn, Kerry) (Entered: 04/02/2011)
78	04/07/2011	Affidavit of Service of Christopher Michael Lau Kamg of Brown Rudnick LLP (related document(s)67) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, Joanna Lau. (Molton, David) (Entered: 04/07/2011)
79	04/07/2011	Affidavit of Service of Christopher Michael Lau Kamg of Brown Rudnick LLP (related document(s)8, 1) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/07/2011)

86	05/03/2011	<p>Amended Complaint against Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A., Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG, Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV, National Bank of Kuwait, Karasel Enhanced Portfolio, BBH Lux Guardian II a/k/a Brown Brothers Harriman, Barclays Bank PLC Singapore Wealth a/k/a Barclays Bank, PLC, Adler and Co Privatbank AG, ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG, Allianzbank SPA/Unifortune Conservative Side Pocket, Alternative Investment Strategies, Arsenal SPC, Arsenal SPC OBO Glasgow SEG Port, BBH LUX Ref Fairfield GRN, BBVA (Suisse) SA, BCV AMC Defensive AI Fund, BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private, BSI AG, BSI Ex Banca Del Gottardo, Banca Arner SA, Banca Unione di Credito, Bank Hapoalim Switzerland Ltd., Bank Julius Baer & Co. Ltd., Bank Sarasin & Cie, Banque Cantonale Vaudoise, Banque Cramer & Cie SA, Banque Safdie SA, CBB (BVI)/The Alkima Found, CBT Gems Low Vol Reg, Caceis Bank Luxembourg, Centrum Bank AG (AMS), Clariden Leu Ltd., Compagnie Bancaire Helvetique, Corner Banca SA, Credit Suisse AG Zurich, Dexia Banque International a Luxembourg, Dresdner Bank Schweiz, EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL, Endurance Absolute Ltd. Master, FCL IFP Global Diversified CLS, FIF Advanced Ltd., Fairfield Investment Fund Ltd., Fairfield Investment GCI, Fairfield Masters Ltd., Falcon Private Bank, Finter Bank Zuirich, Harmony Capital Fund Ltd., Ihag Handelsbank AG, Incore Bank AG, JP Morgan (Suisse) SA, KBC Investments Ltd., Karla Multistrategies Ltd., LGT Bank in Liechtenstein AG, Liechtensteinische LB Reinvest AMS, Lloyds TSB Bank Geneva, Lombard Odier Darier Hentsch & Cie, Longboat Ltd., Master Capital and Hedge Fund, NBK Banque Privee Suisse SA, PKB Privatebank AG, Pictet & Cie, Private Space Ltd., RBC Dexia Investor Service Julius Baer Sicav, RBS Coutts Bank Ltd., Richourt AAA Multistrategies, Rothschild Bank Geneva (Dublin), SIS Seeganintersettle, Sella Bank AG, Six SIS Ltd., Societe Generale Bank & Trust, Soundview Fund, Springer Fund of Funds Ltd., Swisscanto FD Centre Clients A/C, T1 Global Fund Ltd., Teorema Alternative Strategies, UBS AG New York, UBS AG Zurich, UBS Jersey Nominees, Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS), Vorarlberger Landes Und Hypothekenbank Ankiengesellscharft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000 (Second Amended Complaint) (related document(s)67, 8) Filed by David Molton on behalf of KENNETH KRYIS and JOANNA LAU, solely in their capacities as Foreign Representatives and Liquidators, Fairfield Sentry</p>
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		Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 05/03/2011)
87	05/24/2011	AMENDED Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 8/16/2011 at 10:00 AM at Courtroom 623 (BRL), Answer due by 6/23/2011, (Campbell, Tiffany) (Entered: 05/24/2011)
91	06/17/2011	Affidavit of Service of Christopher Michael Lau Kamg (related document(s)86) filed by Kerry L. Quinn on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), KENNETH KRYIS and JOANNA LAU, solely in their capacities as Foreign Representatives and Liquidators. (Quinn, Kerry) (Entered: 06/17/2011)
106	01/20/2012	Letter to Clerk of Court regarding change of entity name from ABN AMRO Schweiz AG a/k/a ABN AMRO Bank (Switzerland) AG to Union Bancaire Privee, UBP SA, as a result of merger filed by Christopher Harris on behalf of ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG. (Harris, Christopher) (Entered: 01/20/2012)
122	07/30/2012	THIRD AMENDED Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 9/12/2012 at 10:00 AM at Courtroom 623 (BRL), Answer due by 8/29/2012, (Campbell, Tiffany) (THIS SUMMONS DOES NOT APPLY TO BANQUE SAFDIE SA) Modified on 9/6/2012 (Richards, Beverly). (THIS SUMMONS DOES NOT APPLY TO BANK LEUMI/BANQUE LEUMI SWITZERLAND) Modified on 1/18/2013 (Richards, Beverly). (Entered: 07/30/2012)
123	08/10/2012	Affidavit of Service of Christopher Michael Lau Kamg of Brown Rudnick LLP (related document(s)122, 121) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Kryis, solely in his capacity as Foreign Representative and Liquidator thereof. (Molton, David) (Entered: 08/10/2012)
469	01/17/2020	Motion to Amend <i>and File the Further Proposed Amended Complaints in the Knowledge Actions</i> filed by David Elsberg on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit 1 to Notice of Motion to Amend - Proposed Order # 2 Memorandum of Law in Support of Motion for Leave to File the Further Proposed Amended Complaints in the Knowledge Actions # 3 Declaration of David Elsberg in Support of Motion # 4 Exhibit 1 to the Declaration of David Elsberg # 5 Exhibit 2 to the Declaration of David Elsberg # 6 Exhibit 3 to the Declaration of David Elsberg # 7 Exhibit 4 to the Declaration of David Elsberg # 8 Exhibit 5 to the Declaration of David Elsberg # 9 Exhibit 6 to the Declaration of David Elsberg # 10 Exhibit 7 to the Declaration of David Elsberg # 11 Exhibit 8 to the Declaration of David Elsberg # 12 Exhibit 9 to the Declaration of David Elsberg # 13 Exhibit 10

		to the Declaration of David Elsberg # 14 Exhibit 11 to the Declaration of David Elsberg # 15 Exhibit 12 to the Declaration of David Elsberg # 16 Exhibit 13 to the Declaration of David Elsberg # 17 Exhibit 14 to the Declaration of David Elsberg # 18 Exhibit 15 to the Declaration of David Elsberg # 19 Exhibit 16 to the Declaration of David Elsberg # 20 Exhibit 17 to the Declaration of David Elsberg # 21 Exhibit 18 to the Declaration of David Elsberg # 22 Exhibit 19 to the Declaration of David Elsberg # 23 Exhibit 20 to the Declaration of David Elsberg # 24 Exhibit 21 to the Declaration of David Elsberg # 25 Exhibit 22 to the Declaration of David Elsberg # 26 Exhibit 23 to the Declaration of David Elsberg # 27 Exhibit 24 to the Declaration of David Elsberg # 28 Exhibit 25 to the Declaration of David Elsberg # 29 Exhibit 26 to the Declaration of David Elsberg # 30 Exhibit 27 to the Declaration of David Elsberg # 31 Exhibit 28 to the Declaration of David Elsberg # 32 Exhibit 29 to the Declaration of David Elsberg # 33 Exhibit 30 to the Declaration of David Elsberg # 34 Exhibit 31 to the Declaration of David Elsberg) (Elsberg, David) (Entered: 01/17/2020)
473	02/06/2020	Notice of Hearing (<i>Notice of Status Conference</i>) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). with hearing to be held on 2/25/2020 at 11:00 AM at Courtroom 723 (SMB) (Molton, David) (Entered: 02/06/2020)
482	03/19/2020	Motion to Dismiss Adversary Proceeding filed by Marshall R. King on behalf of UBS AG New York, UBS Jersey Nominees. (Attachments: # 1 Memorandum of Law in Support # 2 Declaration of Joseph M. Kay and Exhibits # 3 Declaration of Nicolas Jaendin # 4 Declaration of Thomas J. Moloney) (King, Marshall) (Entered: 03/19/2020)
502	06/01/2020	Memorandum of Law <i>in Opposition to Defendants' Renewed Motion to Dismiss</i> (related document(s)482) filed by David Elsberg on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Elsberg, David) (Entered: 06/01/2020)
503	06/01/2020	Declaration of David J. Molton in Support of the Liquidators' Memorandum of Law in Opposition to Defendants' Renewed Motion to Dismiss (related document(s)482) filed by David Elsberg on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Attachments: # 1 Exhibit 1 to the Declaration # 2 Exhibit 2 to the Declaration # 3 Exhibit 3 to the Declaration) (Elsberg, David) (Entered: 06/01/2020)
504	06/10/2020	Memorandum of Law <i>in Opposition to Defendants' Renewed Motion to Dismiss</i> filed by David Elsberg on behalf of Fairfield Lambda Limited (In Liquidation), Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation).

		(Attachment: # (1) Appendix A - Relevant Adversary Proceedings) (Elsberg, David) (Entered: 06/10/2020)
505	06/10/2020	Declaration of David J. Molton in Support of the Liquidators' Memorandum of Law in Opposition to Defendants' Renewed Motion to Dismiss filed by David Elsberg on behalf of Fairfield Lambda Limited (In Liquidation), Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Attachments: # (1) Appendix A - Relevant Adversary Proceedings # (2) Exhibit 1 to the Declaration # (3) Exhibit 2 to the Declaration # (4) Exhibit 3 to the Declaration) (Elsberg, David) (Entered: 06/10/2020)
506	06/22/2020	Memorandum of Law / Consolidated Reply Memorandum of Law in Further Support of Defendants' Renewed Motion to Dismiss (related document(s)482) filed by Marshall R. King on behalf of UBS AG New York, UBS AG Zurich. (Attachments: # 1 Appendix A # 2 Appendix B # 3 Jordan Declaration # 4 Exhibit A # 5 Exhibit B) (King, Marshall) (Entered: 06/22/2020)
513	11/17/2020	Declaration and Disclosure Statement filed by David Farrington Yates on behalf of BSI AG, BSI Ex Banca Del Gottardo, Banca Unione di Credito, EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland. (Yates, David) (Entered: 11/17/2020)
515	02/17/2021	Letter Memorandum in Opposition to Defendants' Motion for Reargument. Filed by David Elsberg on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Attachments: # 1 Exhibit A: List of Applicable Proceedings # 2 Exhibit B: Joint Letter from Plaintiffs & Defendants to Hon. Stuart M. Bernstein, U.S.B.J. (Feb. 8, 2021) # 3 Exhibit C: Letter from Defendants to Hon. Vernon S. Broderick, U.S.D.J., Fairfield Sentry Ltd. (In Liquidation) v. Citibank NA London, No. 19-cv-3911 (S.D.N.Y. Feb. 4, 2021))(Elsberg, David) (Entered: 02/17/2021)
517	02/23/2021	Letter to Hon. Stuart M. Bernstein from Nowell D. Bamberger, dated February 17, 2021, requesting reconsideration of one discrete aspect of Fairfield III Decision Filed by Elizabeth Vicens on behalf of Caceis Bank Luxembourg. (Attachments: # 1 Appendix A - Moving Defendants # 2 Appendix B - Additional Counsel # 3 Appendix C - Compendium of Foreign Authorities)(Vicens, Elizabeth) (Entered: 02/23/2021)
518	02/24/2021	Notice of Settlement of an Order Implementing December 14, 2020 Memorandum Decision Granting in Part and Denying in Part Moving Defendants Second Consolidated Motion to Dismiss filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and

		Liquidator thereof. (Attachments: # 1 Exhibit 1 - Proposed Order)(Krzyszowski, Marek) (Entered: 02/24/2021)
526	03/30/2021	Notice of Appeal filed by Ari MacKinnon on behalf of BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private. (Attachments: # 1 Civil Cover Sheet # 2 Related Case Statement)(MacKinnon, Ari) (Entered: 03/30/2021)
527	03/30/2021	Motion for Leave to Appeal filed by Ari MacKinnon on behalf of BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private. (Attachments: # 1 Exhibit 1 - Proposed Brief)(MacKinnon, Ari) (Entered: 03/30/2021)
528	03/30/2021	Notice of Appeal of Orders described as Exhibits (related document(s)519) filed by Richard A. Cirillo on behalf of NBK Banque Privee Suisse SA, National Bank of Kuwait. (Attachments: # 1 Exhibit A - Stipulated Order Granting in Part and Denying in Part Moving DefendantsSecond Consolidated Motion to Dismiss, dated February 26, 2021, 2021 (ECFNo. 519) # 2 Exhibit B - Memorandum Decision Granting in Part and Denying in Part Defendants Renewed Motion to Sissmiss, dated 12/14/20 (Fairfield Sentry Limited (in Liquidation), et al., v. Theodoor GGC Amsterdam, et al., Adv. Pro. No. 10-034961 ECF Doc. No.3062 # 3 Exhibit C - Memorandum Decision and Order Denying Motion for Reconsideration, dated 2/23/21 (Fairfield Sentry Limited (in Liquidation), et al., v. Theodoor GGC Amsterdam, et al., Adv. Pro. No. 10-03496 (Bankr. S.D.N.Y. Feb. 23, 2021), ECF. No. 3080 # 4 District Court Civil Cover Sheet # 5 District Court Related Case Statement)(Cirillo, Richard) (Entered: 03/30/2021)

B. Proposed Counter-Designated entries from the docket of *Fairfield Sentry Limited, et al. v. Theodoor GGC Amsterdam, et al.*, Adv. Pro. No. 10-03496 (Lead Case)

ECF Number	Date	Docket Text
24	11/10/2010	Order Signed on 11/9/2010 Authorizing the Consolidation of the Redeemer Actions Pursuant to Federal Rule of Bankruptcy Procedure 7042. (Originally filed in Bankruptcy Case Number 10-13164) . (Suarez, Aurea) (Entered: 11/19/2010)
25	11/18/2010	Amended Order signed on 11/17/2010 Authorizing The Consolidation Of Redeemer Actions Pursuant To Federal Rule Of Bankruptcy Procedure 7042. This Order Directs the Procedural Consolidation of this Action and Other Redeemer Actions Filed in Connection with the Jointly Administered Chapter 15 cases of Fairfield Sentry Limited, Fairfield Sigma Limited, and Fairfield Lambda Limited (Case No. 10-13164); the docket for Fairfield Sentry Limited et al. v. Theodoor GGC Amsterdam et al., AP No.

		10-03496, Should be Consulted for All Matters Covered Under the Courts Order. (Originally filed in Bankruptcy Case Number 10-13164.) . (related document(s)24) (Suarez, Aurea) (Entered: 11/19/2010)
195	03/10/2011	Transcript regarding Hearing Held on 03/09/2011 10:13AM RE: Foreign Representatives' Motion Pursuant to 11 U.S.C. Section 1507(a) and 1521(a)(7) for an Order (I) Granting the Foreign Representative Relief Under 11 U.S.C. Section 108 and (II) Setting the Date of the " Order for Relief" ; Motion to Abstain for Several Proceedings Consolidated under this AP. Remote electronic access to the transcript is restricted until 6/8/2011. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/17/2011. Statement of Redaction Request Due By 3/31/2011. Redacted Transcript Submission Due By 4/11/2011. Transcript access will be restricted through 6/8/2011. (Villegas, Carmen) (Entered: 03/11/2011)
368	07/13/2011	Transcript regarding Hearing Held on 07/12/2011 10:21AM RE: Moving Defendants (BGL BNP Paribas (sued here as BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private, BNP Paribas Securities Services Luxwembourg, CDC IXIS, Caceis Bank Luxembourg, Citibank.....et al..... Remote electronic access to the transcript is restricted until 10/11/2011. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 7/20/2011. Statement of Redaction Request Due By 8/3/2011. Redacted Transcript Submission Due By 8/15/2011. Transcript access will be restricted through 10/11/2011. (Villegas, Carmen) (Entered: 07/28/2011)
418	10/19/2011	Amended Order signed on 10/19/2011 Staying Redeemer Actions (related document(s)416, 401). (Saenz De Viteri, Monica) (Entered: 10/19/2011)
434	12/14/2011	Letter To The Honorable Judge Burton R. Lifland Regarding Stay of Redeemer Actions filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 12/14/2011)
445	01/10/2012	Memorandum Endorsement signed on 1/10/2012 Regarding Foreign Representative's Request to Terminate the Stay of the Redeemer Actions in Accordance with the Court's October 19, 2011 Order (related document(s)434, 439, 418, 437). (Saenz De Viteri, Monica) (Entered: 01/10/2012)

467	05/16/2012	Order signed on 5/16/2012 Establishing Case Management Procedures to Govern Redeemer Actions Pursuant To 11 U.S.C. Sections 105(a), 1507(a) and 1521(a)(7) and Bankruptcy Rules 7016, 7042, and 9007 (Related Doc # 418, 416, 404, 272, 7). (Saenz De Viteri, Monica) (Entered: 05/16/2012)
477	05/25/2012	Motion to Allow Limited Relief From Order Staying Redeemer Actions And Entry of Order Directing Defendants To Make Expedited Initial Disclosures On Beneficial Holders And Authorizing Amendment To Complaints In Redeemer Actions filed by Kerry L. Quinn on behalf of Fairfield Sentry Limited (In Liquidation). with hearing to be held on 6/20/2012 at 10:00 AM at Courtroom 623 (BRL) Objections due by 6/1/2012, (Attachments: # 1 Proposed Order) (Quinn, Kerry) (Entered: 05/25/2012)
778	06/27/2012	Memorandum Decision and Order Signed 6/27/2012 Granting The Foreign Representative's Motion Seeking Limited Relief From Order Staying Redeemer Actions And Entry of Order Directing Defendants To Make Expedited Initial Disclosures On Beneficial Holders And Authorizing Amendment To Complaints In Redeemer Actions (Related Doc # 477). (Suarez, Aurea) (Entered: 06/27/2012)
786	06/26/2012	Transcript regarding Hearing Held on 06/26/2012 10:01AM RE: Motion to Allow Limited Relief From Order Staying Redeemer Actions And Entry of Order Directing Defendants To Make Expedited Initial Disclosures On Beneficial Holders And Authorizing Amendment To Complaint In Redeemer Actions. Remote electronic access to the transcript is restricted until 9/24/2012. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 7/3/2012. Statement of Redaction Request Due By 7/17/2012. Redacted Transcript Submission Due By 7/27/2012. Transcript access will be restricted through 9/24/2012. (Ortiz, Carmen) (Entered: 06/29/2012)
799	07/19/2012	Minute Order signed on 7/19/2012 Denying in Part and Granting in Part Motion of the Foreign Representative to Allow Limited Relief from Order Staying Redeemer Actions and Entry of Order Directing Defendants to Make Expedited Initial Disclosures on Beneficial Holders and Authorizing Amendment to Complaints in Redeemer Actions (the Motion) (related document(s)477). (Saenz De Viteri, Monica) Additional attachment(s) added on 7/19/2012 (Philbert, Gemma). (Entered: 07/19/2012)
800	07/20/2012	Transcript regarding Hearing Held on 07/19/2012 10:15AM RE: Adversary Proceeding. Remote electronic access to the transcript is restricted until 10/18/2012. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency:

		Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 7/27/2012. Statement of Redaction Request Due By 8/10/2012. Redacted Transcript Submission Due By 8/20/2012. Transcript access will be restricted through 10/18/2012. (Ortiz, Carmen) (Entered: 07/20/2012)
885	01/28/2016	Transcript regarding Hearing Held on 4/30/2015 10:00AM RE: Pre-Trial Conference. Remote electronic access to the transcript is restricted until 4/27/2016. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 2/4/2016. Statement of Redaction Request Due By 2/18/2016. Redacted Transcript Submission Due By 2/29/2016. Transcript access will be restricted through 4/27/2016. (Ortiz, Carmen) (Entered: 02/08/2016)
906	07/28/2016	Transcript regarding Hearing Held on 7/27/2016 10:00AM RE: Status Conference. Remote electronic access to the transcript is restricted until 10/26/2016. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 8/4/2016. Statement of Redaction Request Due By 8/18/2016. Redacted Transcript Submission Due By 8/29/2016. Transcript access will be restricted through 10/26/2016. (Ortiz, Carmen) (Entered: 08/04/2016)
909	09/06/2016	Order signed on 9/6/2016 Authorizing the Foreign Representatives to File Proposed Amended Complaints in Partially Redacted Form and Unredacted Proposed Amended Complaints Under Seal (Related Doc # 907). (Gomez, Jessica) (Entered: 09/06/2016)
918	10/18/2016	So Ordered Supplemental Case Management Order Signed On 10/18/2016. (Barrett, Chantel) (Entered: 10/18/2016)
920	10/21/2016	Second Supplemental Case Management Order Signed On 10/20/2016. (Barrett, Chantel) (Entered: 10/21/2016)
1326	03/23/2017	Third Supplemental Case Management Order Signed On 3/23/2017. (Barrett, Chantel) (Entered: 03/23/2017)
1458	05/26/2017	Second Declaration of Simon Mortimore, QC in Further Support of the Defendants' Motion to Dismiss (related document(s)959) filed by Daniel H. Tabak on behalf of FS/GSCO London, FS/GSCO New York. (Attachments: # 1 Exhibit A) (Tabak, Daniel) (Entered: 05/26/2017)
1609	01/09/2018	Scheduling Order Signed On 1/8/2018. Re: Oral Argument On Motions For Leave To Amend And To Dismiss with hearing to be held on 1/25/2018 at 02:00 PM at Courtroom 723 (SMB) (Barrett, Chantel) (Entered: 01/09/2018)

1649	02/01/2018	So Ordered Order Signed On 2/1/2018. Re: Supplementation OfSubmissions Relating To Bankruptcy Code § 561(D) (Barrett, Chantel) (Entered: 02/01/2018)
1734	09/13/2018	Letter , <i>dated September 13, 2018, in response to the Court's Memo Decision and Order dated August 6th, enclosing a Joint Stipulation and Proposed Order.</i> Filed by Thomas J. Moloney on behalf of Banco Nominees 2 (Guernsey) Limited, HSBC Bank Bermuda Limited, HSBC Bank USA NA (sued as HSBC Bank USA), HSBC Institutional Trust Services (Asia) Limited, HSBC International Trustee Limited, HSBC Latin America Holdings (UK) Limited, HSBC Private Bank (C.I.) Limited (sued as HSBC Private Bank (Guernsey) Ltd), HSBC Private Bank (Suisse) SA, HSBC Securities Services (Luxembourg) SA, HSBC Trust Company AG (f/k/a HSBC Guyerzeller Trust Company AG), Murdoch and Company, Republic Nominees Limited (f/k/a HSBC Private Banking Nominee 1 (Jersey) Limited), Robinson & Co., Somers Nominees (Far East) Limited. (Attachments: # 1 Exhibit A-[Proposed] Order and Stipulation Between the Liquidators and the Defendants Listed on Appendix A # 2 Appendix A-Defendants)(Moloney, Thomas) (Entered: 09/13/2018)
1735	09/20/2018	Order and Stipulation signed on 9/20/2018 Between The Liquidators and the Defendants Listed in Appendix A (related document(s)1723). (Gomez, Jessica) (Entered: 09/20/2018)
1768	03/27/2019	Notice of Settlement of an Order <i>Implementing December 6, 2018 Memorandum Decision Granting in Part and Denying in Part Defendants Motions to Dismiss and Plaintiffs Motions for Leave to Amend</i> filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (Attachments: # 1 Exhibit 1 - Proposed Order)(Krzyzowski, Marek) (Entered: 03/27/2019)
1834	04/3/2019	Letter to Judge Bernstein from D. Molton re-submitting the remaining Proposed Orders implementing the Court's Dec. 6, 2018 Memorandum of Decision Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit A - Notice of Settlement of Order)(Molton, David) (Entered: 04/03/2019)
2077	04/30/2019	Notice of Hearing Regarding the Liquidators' Ex Parte Motion to Seal Complaint filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). with hearing to be held on 5/16/2019 at 10:00 AM at Courtroom 723 (SMB) (Molton, David) (Entered: 04/30/2019)
2079	05/1/2019	Letter re Remand Ordered Actions Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his

		capacity as Foreign Representative and Liquidator thereof. (Molton, David) (Entered: 05/01/2019)
2261	05/8/2019	Statement / Notice of Applicability of the Order Establishing Case Management Procedures for the Redeemer Actions Pursuant to 11 U.S.C. §§ 105(a), 1507(a) and 1521(a)(7) and Bankruptcy Rules 7016, 7042, and 9007 filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (Molton, David) (Entered: 05/08/2019)
2679	05/29/2019	Letter re May 20, 2019 decision by the Judicial Committee of the Privy Council in UBS AG New York v. Fairfield Sentry Ltd, 2019 UKPC 20 Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (Molton, David) (Entered: 05/29/2019)
2879	01/31/2020	Statement Notice of Change of Status of Foreign Representatives Appointment Pursuant to 11 U.S.C. § 1518 filed by Marek P Krzyzowski on behalf of Fairfield Lambda Limited (In Liquidation), Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (Attachments: # 1 Exhibit A - List of Redeemer Actions # 2 Exhibit B - Caulfield Appointment Order # 3 Exhibit C - Mitchell Appointment Order) (Krzyzowski, Marek) (Entered: 01/31/2020)
2881	02/6/2020	Notice of Hearing (Notice of Status Conference) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). with hearing to be held on 2/25/2020 at 11:00 AM at Courtroom 723 (SMB) (Molton, David) (Entered: 02/06/2020)
2908	03/17/2020	Declaration of Nowell D. Bamberger in Support of the Fairfield Defendants' Consolidated Motion to Dismiss, dated March 16, 2020 (related document(s)2902) filed by Nowell Bamberger on behalf of BNY Mellon International Ltd., PNC International Bank Limited. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5) (Bamberger, Nowell) (Entered: 03/17/2020)
2909	03/18/2020	Declaration of Lisa J. Fried in Support of Hua Nan Commercial Bank, LTD's Renewed Motion to Dismiss (related document(s)2902) filed by Lisa Fried on behalf of Hua Nan Commercial Bank, Ltd.. (Attachments: # 1 Exhibit A - Records of the Taiwan Department of Commerce's Ministry of Economic Affairs # 2 Exhibit B - Banking Business Licenses of HNCB # 3 Exhibit C - 2007 Annual Report of HNCB # 4 Exhibit D -

		2008 Annual Report of HNCB) (Fried, Lisa) (Entered: 03/18/2020)
2914	03/19/2020	Statement /Notice of Joinder (related document(s)2902) filed by M. William Munno on behalf of Arden International Capital Limited. (Munno, M.) (Entered: 03/19/2020)
2915	03/19/2020	Declaration of Daniel H. Tabak in Support of Defendants' Renewed Motion to Dismiss filed by Daniel H. Tabak on behalf of Goldman Sachs & Co. LLC. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5) (Tabak, Daniel) (Entered: 03/19/2020)
2916	03/19/2020	Declaration of L Andrew S. Riccio in Support of Defendants' Renewed Motion to Dismiss filed by L Andrew S Riccio on behalf of Woori Bank. (Attachments: # 1 Exhibit Korean Financial Supervisory Service Financial Institutions Directory) (Riccio, L Andrew) (Entered: 03/19/2020)
2917	03/19/2020	Statement Notice of Joinder (related document(s)2902) filed by L Andrew S Riccio on behalf of Woori Bank. (Riccio, L Andrew) (Entered: 03/19/2020)
2918	03/19/2020	Declaration of L Andrew S. Riccio in Support of Defendants' Renewed Motion to Dismiss filed by L Andrew S Riccio on behalf of Collins Stewart (CI) Ltd.. (Attachments: # 1 Exhibit Certificate of Change of Name from Collins Stewart (CI) Limited to Canaccord Genuity Wealth (International) Limited # 2 Exhibit Guernsey Financial Services Commission Regulated Entities Registry, Canaccord Genuity Wealth (International) Limited # 3 Exhibit Guernsey Financial Services Commission Regulated Entities Registry, Fund Nominees Limited) (Riccio, L Andrew) (Entered: 03/19/2020)
2919	03/19/2020	Statement Notice of Joinder (related document(s)2902) filed by L Andrew S Riccio on behalf of Collins Stewart (CI) Ltd.. (Riccio, L Andrew) (Entered: 03/19/2020)
2920	03/19/2020	Statement Joinder to the Motion to Dismiss and Each of the Documents Filed in Support Thereof (related document(s)2902) filed by Ari MacKinnon on behalf of BGL BNP Paribas (sued here as BNP Paribas Luxembourg SA). (MacKinnon, Ari) (Entered: 03/19/2020)
2921	03/19/2020	Declaration of Brenda D. DiLuigi in support of Defendants' renewed motion to dismiss (related document(s)2910) filed by James R. Warnot Jr. on behalf of Hansard Europe Limited. (Warnot, James) (Entered: 03/19/2020)
2922	03/19/2020	Declaration of Alex R. Rovira in Support of Defendants' Renewed Motion to Dismiss (related document(s)2903, 2910, 2904, 2906, 2905) filed by Alex R. Rovira on behalf of Public Bank (Hong Kong) Limited and Public Bank (Nominees) Limited. Objections due by 4/6/2020, (Attachments: # 1 Exhibit 1 - List of AIs and LROs # 2 Exhibit 2 -

		June 13, 2003 Corp. Docs # 3 Exhibit 3 - June 30, 2006 Name Change # 4 Exhibit 4 - CR- Bank Items for Incorporation # 5 Exhibit 5 - TCSP - Register of Trust or Company Service Provider Licenses # 6 Exhibit 6 - November 27, 1995 Corp Docs # 7 Exhibit 7 - October 20, 2006 Name Change # 8 Exhibit 8 - CR - Nominees Items for Incorporation-Registration and Change of Name) (Rovira, Alex) (Entered: 03/19/2020)
2923	03/19/2020	Declaration of Thomas J. Giblin in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by Thomas J. Giblin on behalf of ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V., ABN AMRO Global Custody, ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V.. (Attachments: # 1 Exhibit A - List of Applicable Adversary Proceedings # 2 Exhibit B - Certified English Translation of the Articles of Association of ABN AMRO Global Custody N.V. # 3 Exhibit C - Certified English Translation of the Amendment of the Articles of Association of ABN AMRO Bank N.V. # 4 Exhibit D - Certified English Translation of the Amended Articles of Association of Fortis Bank (Nederland) N.V. # 5 Exhibit E - Certified English Translation of the Articles of Association of Fortis Global Custody Services N.V.) (Giblin, Thomas) (Entered: 03/19/2020)
2925	03/19/2020	Statement /Notice of Filing of Exhibits to the Supplemental Memorandum of Swiss Financial Institution Defendants in Support of Defendants' Renewed Motion to Dismiss (related document(s)2910, 2902) filed by Thomas J. Moloney on behalf of The Swiss Financial Institution Defendants (as set forth in Appendix A to the Supplemental Memorandum filed on March 19, 2020. (Attachments: # 1 Appendix A # 2 Appendix B # 3 Exhibit 1 # 4 Exhibit 2 # 5 Exhibit 3 # 6 Exhibit 4 # 7 Exhibit 5 # 8 Exhibit 6 # 9 Exhibit 7 # 10 Exhibit 8 # 11 Exhibit 9 # 12 Exhibit 10 # 13 Exhibit 11 # 14 Exhibit 12 # 15 Exhibit 13 # 16 Exhibit 14 # 17 Exhibit 15 # 18 Exhibit 16 # 19 Exhibit 17 # 20 Exhibit 18 # 21 Exhibit 19 # 22 Exhibit 20 # 23 Exhibit 21 # 24 Exhibit 22 # 25 Exhibit 23 # 26 Exhibit 24 # 27 Exhibit 25 # 28 Exhibit 26 # 29 Exhibit 27 # 30 Exhibit 28 # 31 Exhibit 29 # 32 Exhibit 30 # 33 Exhibit 31 # 34 Exhibit 32 # 35 Exhibit 33 # 36 Exhibit 34 # 37 Exhibit 35 # 38 Exhibit 36 # 39 Exhibit 37 # 40 Exhibit 38 # 41 Exhibit 39 # 42 Exhibit 40 # 43 Exhibit 41 # 44 Exhibit 42 # 45 Exhibit 43 # 46 Exhibit 44 # 47 Exhibit 45 # 48 Exhibit 46 # 49 Exhibit 47 # 50 Exhibit 48 # 51 Exhibit 49 # 52 Exhibit 50 # 53 Exhibit 51 # 54 Exhibit 52 # 55 Exhibit 53 # 56 Exhibit 54 # 57 Exhibit 55 # 58 Exhibit 56 # 59 Exhibit 57 # 60 Exhibit 58 # 61 Exhibit 59 # 62 Exhibit 60 # 63 Exhibit 61 # 64 Exhibit 62 # 65 Exhibit 63) (Moloney, Thomas) (Entered: 03/19/2020)

2927	03/20/2020	Declaration (Declaration of Joseph P. Rovira) (related document(s)2902) filed by Robert A. Rich on behalf of Banca Popolare di Bari S.C.p.A.. (Rich, Robert) (Entered: 03/20/2020)
2928	03/20/2020	Declaration of Michael P. Inderbitzin in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Jack G. Stern on behalf of Zurich Capital Markets Company. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4) (Stern, Jack) (Entered: 03/20/2020)
2929	03/20/2020	Memorandum of Law (Individual) filed by Jordan E. Stern on behalf of Sumitomo Trust & Banking Co., LTD - Alternative Investing Unit Global Markets. (Stern, Jordan) (Entered: 03/20/2020)
2930	03/20/2020	Declaration of Jordan Stern (related document(s)2902, 2910) filed by Jordan E. Stern on behalf of Sumitomo Trust & Banking Co., LTD - Alternative Investing Unit Global Markets. (Attachments: # 1 Exhibit A - 2006 Report # 2 Exhibit B - 2007 Report # 3 Exhibit C - 2020 Reports # 4 Exhibit D - Press Release) (Stern, Jordan) (Entered: 03/20/2020)
2931	03/20/2020	Declaration in support (related document(s)2902) filed by Jascha D. Preuss on behalf of LGT Bank in Liechtenstein AG, Liechtensteinische LB Reinvest AMS, Verwaltungs-und Privat-Bank Aktiengesellschaft. (Attachments: # 1 Exhibit Exhibit A # 2 Exhibit Exhibit B1 # 3 Exhibit Exhibit B2 # 4 Exhibit Exhibit C1 # 5 Exhibit Exhibit C2 # 6 Exhibit Exhibit D1 # 7 Exhibit Exhibit D2 # 8 Exhibit Exhibit E1 # 9 Exhibit Exhibit E2 # 10 Exhibit Exhibit E3) (Preuss, Jascha) (Entered: 03/20/2020)
2932	03/20/2020	Declaration of Thomas J. Giblin in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by Thomas J. Giblin on behalf of KAS Bank. (Attachments: # 1 Exhibit A - List of Applicable Adversary Proceedings # 2 Exhibit B - Certified English Translation of the Amendment to the Articles of Association of Kas Bank N.V. # 3 Exhibit C - Search Records of De Nederlandsche Bank) (Giblin, Thomas) (Entered: 03/20/2020)
2933	03/20/2020	Declaration / Attorney Declaration of Scott S. Balber in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Scott S Balber on behalf of Bank Hapoalim BM, London, FS/BK Hapoalim/B M Tel Aviv. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3) (Balber, Scott) (Entered: 03/20/2020)
2934	03/20/2020	Declaration of Benjamin S. Beller in Support of the Fairfield Defendants' Consolidated Motion to Dismiss (related document(s)2902, 2910) filed by Benjamin Beller on behalf of Blush Nominees, LLC, Brown Brothers Harriman & Co., Fox Nominees, LLC. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2

		# 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8) (Beller, Benjamin) (Entered: 03/20/2020)
2935	03/20/2020	Declaration of John F. Zulack in Support of Defendants' Renewed Motion to Dismiss (related document(s)2910) filed by John F. Zulack on behalf of Banque de Reescompte et de Placement aka BAREP. (Attachments: # 1 Exhibit 1a - July 2008 Redemption Request # 2 Exhibit 1b - Certified English Translation of Redemption Request # 3 Exhibit 2a - Extract from the Main Registration in the Trade and Companies Register # 4 Exhibit 2b - Certified English Translation of Extract) (Zulack, John) (Entered: 03/20/2020)
2936	03/20/2020	Declaration Attorney Declaration of John F. Zulack on Behalf of Banque Privee Espirito Santo in Further Support of Defendants' Renewed Motion to Dismiss (related document(s)2910) filed by John F. Zulack on behalf of Banque Privee Espirito Santo S.A.. (Zulack, John) (Entered: 03/20/2020)
2937	03/20/2020	Declaration of John F. Zulack in Support of Defendants' Renewed Motion to Dismiss (related document(s)2910) filed by John F. Zulack on behalf of IDF Global Fund. (Zulack, John) (Entered: 03/20/2020)
2939	03/20/2020	Memorandum of Law / Supplemental Memorandum of Swiss Financial Institution Defendants In Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Thomas J. Moloney on behalf of The Swiss Financial Institution Defendants (as set forth in Appendix A to the Supplemental Memorandum filed on March 19, 2020. (Attachments: # 1 Appendix A # 2 Appendix B # 3 Exhibit A # 4 Exhibit B # 5 Exhibit C # 6 Exhibit D) (Moloney, Thomas) (Entered: 03/20/2020)
2940	03/20/2020	Declaration of Steven of Steven M. Bierman in Support of Defendants' Renewed Motion to Dismiss (related document(s)2906, 2903, 2905, 2910, 2904) filed by Steven M. Bierman on behalf of BRED Banque Populaire. Objections due by 4/6/2020, (Attachments: # 1 Exhibit 1 - ACPR Search Results) (Bierman, Steven) (Entered: 03/20/2020)
2941	03/20/2020	Memorandum of Law /Supplemental Memorandum of Spanish Defendants in Support of Consolidated Motion to Dismiss (Dkt. 2902), filed by Marc Gottridge on behalf of the Spanish Defendants (as set forth in Appendix A to the Supplemental Memorandum) (related document(s)2910) filed by Marc J. Gottridge on behalf of Spanish Defendants. (Gottridge, Marc) (Entered: 03/20/2020)
2942	03/20/2020	Declaration / Attorney Declaration Of Jaime B. Leggett In Support Of Defendants Renewed Motion To Dismiss Pursuant To 11 U.S.C. §§ 561(D), 546(E), And 546(G) And Insufficient Service Of Process On Defendants In Foreign Hague Service Convention

		Signatory States (related document(s)2903, 2902, 2910) filed by Jaime B. Leggett on behalf of Portobelo Advisors, Inc.. (Attachments: # 1 Exhibit 1a # 2 Exhibit 1b # 3 Exhibit 2a # 4 Exhibit 2b # 5 Exhibit 3a # 6 Exhibit 3b) (Leggett, Jaime) (Entered: 03/20/2020)
2943	03/20/2020	Declaration of Marc Gottridge in Support of Defendants Consolidated Motion to Dismiss (related document(s)2910) filed by Marc J. Gottridge on behalf of Spanish Defendants. (Attachments: # 1 Exhibit 1 - Banco de Espaas 2007 list of companies registered as financial institutions # 2 Exhibit 2 - Banco de Espaas 2008 list of companies registered as financial institutions # 3 Exhibit 3 - Historical registry information for Banco Bilbao Vizcaya Argentaria S.A. # 4 Exhibit 4 - Historical registry information for Banco Inversis S.A. # 5 Exhibit 5 - Historical registry information for AllFunds Bank # 6 Exhibit 6 - Historical registry information for Catalunya Caixa # 7 Exhibit 7 - Historical registry information for Bancoval S.A. # 8 Exhibit 8 - Historical registry information for CaixaBank, S.A. # 9 Exhibit 9 - Historical registry information for BNP Paribas Espana # 10 Exhibit 10 - Certification from the Registro Mercantil de Madrid, # 11 Exhibit 11 - Record from the Comisin Nacional del Mercado de Valores) (Gottridge, Marc) (Entered: 03/20/2020)
2944	03/20/2020	Declaration (related document(s)2902, 2910) filed by Stephen M. Harnik on behalf of Vorarlberger Landes- und Hypothekenbank AG. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D) (Harnik, Stephen) (Entered: 03/20/2020)
2945	03/20/2020	Declaration of Andrew J. Finn in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Andrew John Finn on behalf of SCB Nominees (CI) LTD., STANDARD CHARTERED INTERNATIONAL (USA) LTD., f/k/a AMERICAN EXPRESS BANK LTD., Standard Chartered Bank. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11 # 12 Exhibit 12 # 13 Exhibit 13 # 14 Exhibit 14 # 15 Exhibit 15 # 16 Exhibit 16) (Finn, Andrew) (Entered: 03/20/2020)
2946	03/20/2020	Declaration of Andrew J. Finn in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Andrew John Finn on behalf of Safra National Bank of New York. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Finn, Andrew) (Entered: 03/20/2020)
2947	03/20/2020	Declaration of John A. Pintarelli Submitted on Behalf of Commercial Bank of Kuwait in Support of Defendants' Renewed Motion to Dismiss Pursuant to 11 U.S.C. §§ 561(d), 546(e), and 546(g) and Insufficient Service of Process on Defendants in Foreign Hague Service Convention Signatory States (related

		document(s)2902) filed by John A Pintarelli on behalf of Commercial Bank of Kuwait. (Pintarelli, John) (Entered: 03/20/2020)
2948	03/20/2020	Declaration / Attorney Declaration of Erica S. Weisgerber in Support of the Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Erica Weisgerber on behalf of Credit Industriel et Commercial Singapore Branch. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Weisgerber, Erica) (Entered: 03/20/2020)
2949	03/22/2020	Declaration of Elizabeth Vincens in Support of the Fairfield Defendants' Consolidated Motion to Dismiss (related document(s)2902, 2910) filed by Elizabeth Vincens on behalf of CPR Online, Caceis Bank EX IXIS IS, Caceis Bank Luxembourg, Credit Agricole Miami, Credit Agricole Titres, Credit Lyonnais, Credit Lyonnais Miami. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11 # 12 Exhibit 12 # 13 Exhibit 13 # 14 Exhibit 13 # 15 Exhibit 15) (Vicens, Elizabeth) (Entered: 03/22/2020)
2950	03/23/2020	Memorandum of Law / Supplemental Memorandum of Korean Defendants in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by L Andrew S Riccio on behalf of Woori Bank. (Riccio, L Andrew) (Entered: 03/23/2020)
2951	03/23/2020	Supplemental Memorandum of Law Of "Katten Defendants" In Support Of Defendants' Renewed Motion To Dismiss, With Appendix (related document(s)2902, 2910) filed by Anthony L. Paccione on behalf of Bank of Ireland Nominees (n/k/a Northern Trust Nominees (Ireland) Limited), Barfield Nominees Limited, RBC Dominion Securities, Royal Bank of Canada, Royal Bank of Canada Singapore Branch, Royal Bank of Canada a/k/a RBC Capital Markets Corp., Swedbank. (Attachments: # 1 Declaration Of Anthony L. Paccione In Support Of Defendants' Renewed Motion To Dismiss, With Appendix & Exhibits) (Paccione, Anthony) (Entered: 03/23/2020)
2952	03/23/2020	Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Pamela Miller on behalf of Bank of America National Trust And Savings Association. (Miller, Pamela) (Entered: 03/23/2020)
2955	03/23/2020	Memorandum of Law (Supplemental) of Luxembourg Defendants in Support of Defendants' Renewed Motion to Dismiss (related document(s)2903) filed by William J. Sushon on behalf of Credit Suisse (Luxembourg) SA. (Sushon, William) (Entered: 03/23/2020)
2956	03/23/2020	Declaration Attorney Declaration of Robert Sidorsky in Support of Defendant Banca Popolare DellAlto Adige S.p.A.s Renewed

		Motion to Dismiss (related document(s)2902, 2910) filed by Robert Sidorsky on behalf of Banca Popolare Dell'Alto Adige Soc. Coop. Resp. Lim.. (Attachments: # 1 Exhibit 1 Registration Certificate for Banca Popolare dell'Alto Adige from Bank Register # 2 Exhibit 2 Certification from Banca d'Italia # 3 Exhibit 3 Historical Report for Banca Popolare dell'Alto Adige from Commercial Register) (Sidorsky, Robert) (Entered: 03/23/2020)
2957	03/23/2020	Statement / Notice of Filing of Exhibits to Supplemental Memorandum of Luxembourg Defendants in Support of Defendants' Renewed Motion to Dismiss (related document(s)2903, 2955) filed by William J. Sushon on behalf of Credit Suisse (Luxembourg) SA. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Sushon, William) (Entered: 03/23/2020)
2958	03/23/2020	Supplemental Memorandum of Law in Support Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Pamela Miller on behalf of Merrill Lynch International. (Miller, Pamela) (Entered: 03/23/2020)
2960	03/23/2020	Memorandum of Law / Supplemental Memorandum of FS/Banque Degroof Bruxelles Defendants In Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Gary J. Mennitt on behalf of FS/Banque Degroof Bruxelles. (Mennitt, Gary) (Entered: 03/23/2020)
2961	03/23/2020	Memorandum of Law / The Credit Suisse Defendants' Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2903) filed by William J. Sushon on behalf of Credit Suisse (Gibraltar) Limited, Credit Suisse (Luxembourg) SA, Credit Suisse AG, Credit Suisse AG Nassau Branch Wealth Management, Credit Suisse International, Credit Suisse Nassau Branch Wealth Management a/k/a Credit Suisse Wealth Management Limited, Credit Suisse Nominees (Guernsey) Limited, Credit Suisse Nominees a/k/a Credit Suisse Nominees (Guernsey) Limited A/C Gib. (Sushon, William) (Entered: 03/23/2020)
2962	03/23/2020	Declaration of William Sushon in Support of the Credit Suisse Defendants' Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2961) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse (Gibraltar) Limited, Credit Suisse (Luxembourg) SA, Credit Suisse AG, Credit Suisse AG Nassau Branch Wealth Management, Credit Suisse AG, Nassau Branch, Credit Suisse International, Credit Suisse Nassau Branch Wealth Management a/k/a Credit Suisse Wealth Management Limited, Credit Suisse Nominees (Guernsey) Limited, Credit Suisse Nominees a/k/a Credit Suisse Nominees (Guernsey) Limited A/C

		Gib. (Attachments: # 1 Exhibit 1 - 6) (Sushon, William) (Entered: 03/23/2020)
2963	03/23/2020	Declaration of John F. Zulack in Further Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by John F. Zulack on behalf of Rothschild & Cie Banque-Ega. (Zulack, John) (Entered: 03/23/2020)
2964	03/23/2020	Declaration of Counsel David W. Parham in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by David W Parham on behalf of KGI Asia Limited. (Attachments: # 1 Exhibit A - HKSFC Public Register Page for Grand Cathay) (Parham, David) (Entered: 03/23/2020)
2965	03/23/2020	Declaration of Counsel David W. Parham in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by David W Parham on behalf of Cathay Life Insurance Co. LTD.. (Attachments: # 1 Exhibit A - Fung Certificate # 2 Exhibit B - Exchange Rate Page) (Parham, David) (Entered: 03/23/2020)
2966	03/23/2020	Declaration of Andrew Ditchfield in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Andrew Ditchfield on behalf of Bank Leumi le-Israel B.M., F/S Bank Leumi Israel. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Ditchfield, Andrew) (Entered: 03/23/2020)
2967	03/23/2020	Declaration of Bruce M. Ginsberg in Support of Defendants' Renewed Motion to Dismiss Pursuant to 11 U.S.C. 561(D), 546(E), and 546(G), and For Insufficient Service Process Under the Hague Service Convention (related document(s)2902, 2910) filed by Bruce M Ginsberg on behalf of Natixis Bank, Natixis Multimanager f/k/a IXIS Private Capital Management (IPCM), Natixis S.A.. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3A # 4 Exhibit 3B # 5 Exhibit 4 # 6 Exhibit 5A # 7 Exhibit 5B # 8 Exhibit 6A # 9 Exhibit 6B # 10 Exhibit 7A # 11 Exhibit 7B # 12 Exhibit 8A # 13 Exhibit 8B) (Ginsberg, Bruce) (Entered: 03/23/2020)
2968	03/23/2020	Statement /Portobelo Advisors Inc.'s Joinder to Consolidated Renewed Motion to Dismiss (related document(s)2903, 2902, 2910) filed by Jeffrey Bast on behalf of Portobelo Advisors, Inc.. (Bast, Jeffrey) (Entered: 03/23/2020)
2969	03/23/2020	Declaration of Pamela A. Miller in Support of Merrill Lynch International's Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2958, 2910) filed by Pamela Miller on behalf of Merrill Lynch International. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5) (Miller, Pamela) (Entered: 03/23/2020)

2970	03/23/2020	Statement / Notice of Filing of Exhibits to Supplemental Memorandum of FS/Banque Degroof Bruxelles Defendants In Support of Defendants' Renewed Motion to Dismiss (related document(s) 2902, 2910, 2960) filed by Gary J. Mennitt on behalf of FS/Banque Degroof Bruxelles. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (Mennitt, Gary) (Entered: 03/23/2020)
2971	03/23/2020	Supplemental Memorandum of Law /Supplemental Memorandum of Andorran Bank Defendants in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by Richard B. Levin on behalf of Andorra Banc Agricol Reig, S.A., Credit Andorra/Crediinvest. (Attachments: # 1 Declaration of Carl Wedoff in Support # 2 Exhibit A # 3 Exhibit B) (Levin, Richard) (Entered: 03/23/2020)
2972	03/23/2020	Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Pamela Miller on behalf of Merrill Lynch, Pierce, Fenner & Smith, Inc., (Miller, Pamela) (Entered: 03/23/2020)
2973	03/23/2020	Declaration of Pamela A. Miller in Support of Merrill Lynch, Pierce, Fenner & Smith's Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2972, 2902, 2910) filed by Pamela Miller on behalf of Merrill Lynch, Pierce, Fenner & Smith, Inc., (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3) (Miller, Pamela) (Entered: 03/23/2020)
2974	03/23/2020	Supplemental Memorandum of Law Allianz Bank's Supplemental Memorandum of Law in Further Support of Defendants' Renewed Motion to Dismiss filed by Jonathan D. Cogan on behalf of Allianzbank SPA / Unifortune Conservative Side Pocket. (Attachments: # 1 Exhibit A) (Cogan, Jonathan) (Entered: 03/23/2020)
2975	03/23/2020	Declaration Attorney Declaration of Mark N. Parry in Support of The Deutsche Bank Defendants' Supplemental Memorandum of Law in Support of Defendants Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Mark Nelson Parry on behalf of Deutsche Bank (Cayman), Deutsche Bank AG Singapore, Deutsche Bank Trust Company Americas. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7) (Parry, Mark) (Entered: 03/23/2020)
2976	03/23/2020	Declaration of Jonathan D. Cogan in Support of Allianz Bank's Supplemental Memorandum of Law in Support of Defendants' Renewed Motion To Dismiss filed by Jonathan D. Cogan on behalf of Allianzbank SPA / Unifortune Conservative Side Pocket. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3) (Cogan, Jonathan) (Entered: 03/23/2020)

2977	03/23/2020	Declaration of Jonathan Cho in Support of Consolidated Memorandum of Law in Support of Defendants Renewed Motion to Dismiss Pursuant to 11 U.S.C. §§ 561(d), 546(e), and 546(g) and for Insufficient Service of Process under the Hague Service Convention (related document(s)2902, 2910) filed by Jonathan Chi-Shoong Cho on behalf of Hontai Life Insurance Company Limited. (Attachments: # 1 Exhibit A) (Chi-Shoong Cho, Jonathan) (Entered: 03/23/2020)
2978	03/23/2020	Declaration of Emily J. Mathieu in Support of Renewed Motion to Dismiss of Investec Bank (Switzerland) AG (related document(s)2902) filed by Emily J. Mathieu on behalf of Investec Bank (Switzerland) AG. (Attachments: # 1 Exhibit A) (Mathieu, Emily) (Entered: 03/23/2020)
2979	03/23/2020	Memorandum of Law / Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss of Bureau of Labor Insurance (related document(s)2902, 2910) filed by Michael B. Himmel on behalf of Bureau of Labor Insurance. (Himmel, Michael) (Entered: 03/23/2020)
2980	03/23/2020	Declaration of Michael B. Himmel in Support of Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss of Bureau of Labor Insurance (related document(s)2902, 2910) filed by Michael B. Himmel on behalf of Bureau of Labor Insurance. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Himmel, Michael) (Entered: 03/23/2020)
2981	03/23/2020	Declaration / Attorney Declaration of George W. Shuster, Jr. in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by George W. Shuster Jr. on behalf of SNS Global Custody B.V.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Shuster, George) (Entered: 03/23/2020)
2982	03/23/2020	Declaration of Daniel R. Bernstein in Support of Defendant's Renewed Motion to Dismiss filed by DANIEL R BERNSTEIN on behalf of Israel Discount Bank, Limited, Tel Aviv. (Attachments: # 1 Exhibit 1) (BERNSTEIN, DANIEL) (Entered: 03/23/2020)
2983	03/23/2020	Memorandum of Law /Supplemental Memorandum of Jersey Defendants in Support of Consolidated Motion to Dismiss (related document(s)2910) filed by Andrew M. Harris on behalf of Jersey Defendants. (Harris, Andrew) (Entered: 03/23/2020)
2984	03/23/2020	Supplemental Memorandum of Law / Swiss and Monegasque EFG Defendants' Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss filed by David Farrington Yates on behalf of BSI AG, BSI Ex Banca Del Gottardo, Banca Unione di Credito, EFG Bank, EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA

		Switzerland, EFG Private Bank SA. (Attachments: # 1 Exhibit A) (Yates, David) (Entered: 03/23/2020)
2985	03/23/2020	Declaration of Daniel R. Bernstein in Support of Defendant's Renewed Motion to Dismiss filed by DANIEL R BERNSTEIN on behalf of Mizrahi Tefahot Bank Ltd.. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (BERNSTEIN, DANIEL) (Entered: 03/23/2020)
2986	03/23/2020	Declaration of Andrew M. Harris in Support of Defendants' Consolidated Motion to Dismiss (related document(s)2910) filed by Andrew M. Harris on behalf of Jersey Defendants. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11) (Harris, Andrew) (Entered: 03/23/2020)
2987	03/23/2020	Declaration of D. Farrington Yates in Support of the Swiss and Monegasque EFG Defendants' Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss filed by David Farrington Yates on behalf of BSI AG, BSI Ex Banca Del Gottardo, Banca Unione di Credito, EFG Bank, EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG f/k/a EFG Private Bank SA. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7) (Yates, David) (Entered: 03/23/2020)
2988	03/23/2020	Supplemental Memorandum of Law of Andorran Bank Defendants in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by Rachel Ehrlich Albanese on behalf of Andorra Banc Agricol Reig, S.A.. (Attachments: # 1 Declaration # 2 Exhibit A # 3 Exhibit B) (Albanese, Rachel) (Entered: 03/23/2020)
2989	03/23/2020	Declaration of George M. Chalos in Support of First Gulf Bank's Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by George M. Chalos on behalf of First Gulf Bank. (Attachments: # 1 Exhibit 1 - Central Bank of UAE 2008 Annual Report # 2 Exhibit 2 - Central Bank of UAE - June 2019 List of National Banks) (Chalos, George) (Entered: 03/23/2020)
2990	03/23/2020	Memorandum of Law - First Gulf Bank's Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by George M. Chalos on behalf of First Gulf Bank. (Chalos, George) (Entered: 03/23/2020)
2991	03/23/2020	Motion to Dismiss Adversary Proceeding Declaration of Karine Huberfeld in Further Support of Consolidated Renewed Motion to Dismiss (related document(s)2910) filed by Victor P. Muskin on behalf of FS Oddo & Cie, OAM. (Attachments: # 1 Exhibit A -

		ACPR Record # 2 Exhibit B - AMF Record # 3 Exhibit C - Custodial Agreement) (Muskin, Victor) (Entered: 03/23/2020)
2992	03/23/2020	Declaration of Thomas S. Kessler in Support of the Fairfield Defendants' Consolidated Motion to Dismiss (related document(s)2902, 2910) filed by Thomas S. Kessler on behalf of BGL BNP Paribas (sued here as BNP Paribas Luxembourg SA), BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private, BNP Paribas Arbitrage SNC, BNP Paribas Espana, BNP Paribas Fortis, BNP Paribas Private Bank & Trust Cayman Ltd., BNP Paribas Securities Services Luxembourg. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11) (Kessler, Thomas) (Entered: 03/23/2020)
2993	03/23/2020	Motion to Dismiss Adversary Proceeding Supplemental Memorandum of Law in Further Support of Renewed Consolidated Motion to Dismiss (related document(s)2910, 2991) filed by Victor P. Muskin on behalf of FS Oddo & Cie, OAM. (Muskin, Victor) (Entered: 03/23/2020)
2994	03/23/2020	Memorandum of Law / Supplemental Memorandum of Law of Luxembourg Defendants in Support of Defendants' Renewed Motion to Dismiss (refiled with corrected Appendix B) (related document(s)2955) filed by William J. Sushon on behalf of Credit Suisse (Luxembourg) SA. (Sushon, William) (Entered: 03/23/2020)
2995	03/23/2020	Declaration of Carmine D. Boccuzzi, Jr. in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by Carmine Boccuzzi on behalf of Citibank (Switzerland) AG, Citibank NA London, Citigroup Global Markets Limited, Cititrust (Bahamas) Limited, Citivic Nominees Limited. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11) (Boccuzzi, Carmine) (Entered: 03/23/2020)
2997	03/23/2020	Memorandum of Law /Citi Defendants' Supplemental Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss (related document(s)2902) filed by Carmine Boccuzzi on behalf of Citibank (Switzerland) AG, Citibank NA London, Citigroup Global Markets Limited, Cititrust (Bahamas) Limited, Citivic Nominees Limited. (Boccuzzi, Carmine) (Entered: 03/23/2020)
2998	03/23/2020	Statement / Notice of Filing of Exhibits to Supplemental Memorandum of Luxembourg Defendants in Support of Defendants' Renewed Motion to Dismiss (refiled with corrected Appendix 2) (related document(s)2994) filed by William J. Sushon on behalf of Credit Suisse (Luxembourg) SA. (Attachments:

		# 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Sushon, William) (Entered: 03/23/2020)
2999	03/23/2020	Supplemental Memorandum of Law of the Itau Defendants in Further Support of Renewed Motion to Dismiss filed by Randy Lewis Martin on behalf of Banco Itau Europa Luxembourg SA, Banco Itau International (f/k/a Banco Itau Europa International), Itau Bank & Trust Bahamas Ltd. (sued as BIE Bank & Trust Bahamas Ltd), Itau Bank & Trust Cayman, Ltd. (f/k/a Unicorp Bank & Trust Ltd.. (Martin, Randy) (Entered: 03/23/2020)
3000	03/23/2020	Declaration in support of renewed consolidated motion to dismiss (related document(s)2902) filed by Joshua Dorchak on behalf of Clearstream Banking SA. (Attachments: # 1 Exhibit Extract from a register of authorized entities maintained by the "CSSF" # 2 Exhibit English translation of a publicly available extract from the "RCS") (Dorchak, Joshua) (Entered: 03/23/2020)
3001	03/23/2020	Declaration of Randall Martin in Support of the Supplemental Memorandum of Law of the Itau Defendants in Further Support of Defendants' Renewed Motion to Dismiss filed by Randy Lewis Martin on behalf of Banco Itau Europa Luxembourg SA, Banco Itau International (f/k/a Banco Itau Europa International), Itau Bank & Trust Bahamas Ltd. (sued as BIE Bank & Trust Bahamas Ltd), Itau Bank & Trust Cayman, Ltd. (f/k/a Unicorp Bank & Trust Ltd.. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11) (Martin, Randy) (Entered: 03/23/2020)
3002	03/23/2020	Supplemental Memorandum of Law of Nomura International PLC in Further Support of Renewed Motion to Dismiss filed by Randy Lewis Martin on behalf of Nomura International plc. (Martin, Randy) (Entered: 03/23/2020)
3003	03/23/2020	Declaration of Randall Martin in Support of the Supplemental Memorandum of Law of Nomura International PLC in Further Support of Defendants' Renewed Motion to Dismiss filed by Randy Lewis Martin on behalf of Nomura International plc. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3) (Martin, Randy) (Entered: 03/23/2020)
3004	03/23/2020	Supplemental Memorandum of Law of Candriam World Alternative (f/k/a Dexia World Alternative) in Support of Defendants' Renewed Motion to Dismiss filed by Jeffrey S. Margolin on behalf of Candriam World Alternative (f/k/a Dexia World Alternative). (Margolin, Jeffrey) (Entered: 03/23/2020)
3005	03/23/2020	Declaration of Jeffrey S. Margolin in Support of Supplemental Memorandum of Law of Candriam World Alternative (f/k/a Dexia World Alternative) in Support of Defendants' Renewed Motion to Dismiss filed by Jeffrey S. Margolin on behalf of Candriam World

		Alternative (f/k/a Dexia World Alternative). (Margolin, Jeffrey) (Entered: 03/23/2020)
3006	03/23/2020	Declaration of Keith R. Palfin in Further Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Keith R. Palfin on behalf of BBVA Grand Cayman, BBVA MIAMI, BBVA Portugal SA. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4) (Palfin, Keith) (Entered: 03/23/2020)
3007	03/23/2020	Declaration of Keith R. Palfin in Further Support of Defendants' Renewed Motion to Dismiss (related document(s)2902, 2910) filed by Keith R. Palfin on behalf of Blubank Ltd. n/k/a Inteligo Bank Ltd.. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Palfin, Keith) (Entered: 03/23/2020)
3008	03/23/2020	Declaration in support of Clearstream Banking S.A's Joinder in Renewed Consolidated Motion to Dismiss (related document(s)2902) filed by Joshua Dorchak on behalf of Clearstream Banking SA. (Attachments: # 1 Exhibit Publicly available extract from a register of authorized entities that is maintained by the "CSSF" # 2 Exhibit English translation of a publicly available extract from the "RCS") (Dorchak, Joshua) (Entered: 03/23/2020)
3009	03/23/2020	Declaration of Marshall R. King in Support of Defendants' Renewed Motion to Dismiss (related document(s)2903) filed by Marshall R. King on behalf of UBS Fund Services Ireland (Ltd), UBS Europe SE, Luxembourg Branch, UBS AG, UBS Fund Services (Cayman) Limited, UBS Jersey Nominees. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 3A # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 12A # 15 Exhibit 13 # 16 Exhibit 14 # 17 Exhibit 14A # 18 Exhibit 15 # 19 Exhibit 16 # 20 Exhibit 17) (King, Marshall) (Entered: 03/23/2020)
3010	03/23/2020	Statement / Notice of Joinder (related document(s)2902) filed by Bruce Kaplan on behalf of DGAM Asset Allocation Fund L.P., DGAM Alternative Strategy Fund II, SPC Cell B, DGAM Alternative Strategy Fund II, SPC Cell A, DGAM Alternative Strategy Fund L.P.. (Kaplan, Bruce) (Entered: 03/23/2020)
3011	03/23/2020	Supplemental Memorandum of Law on the Safe Harbor Issue of the DGAM Fund Defendants in Support of Motion to Dismiss (related document(s)2902) filed by Bruce Kaplan on behalf of DGAM Alternative Strategy Fund II, SPC Cell A, DGAM Alternative Strategy Fund II, SPC Cell B, DGAM Alternative Strategy Fund L.P., DGAM Asset Allocation Fund L.P.. (Kaplan, Bruce) (Entered: 03/23/2020)
3013	03/24/2020	Statement / Exhibit 15A (related document(s)3009) filed by Marshall R. King on behalf of UBS AG, UBS Europe SE,

		Luxembourg Branch, UBS Fund Services (Cayman) Limited, UBS Fund Services (Ireland) Ltd., UBS Jersey Nominees. (King, Marshall) (Entered: 03/24/2020)
3018	03/25/2020	Motion to Dismiss Adversary Proceeding Amended Exhibit C to Declaration of Karine Huberfeld with Certified Translation (related document(s)2910, 2991) filed by Victor P. Muskin on behalf of FS Oddo & Cie, OAM. (Muskin, Victor) (Entered: 03/25/2020)
3021	03/26/2020	Notice of Hearing /Notice of Telephonic Hearing (related document(s)3020, 3012) filed by Thomas J. Moloney on behalf of HSBC Bank Bermuda Limited, HSBC Bank USA NA (sued as HSBC Bank USA), HSBC Institutional Trust Services (Asia) Limited, HSBC International Trustee Limited, HSBC Latin America Holdings (UK) Limited, HSBC Private Bank (C.I.) Limited (sued as HSBC Private Bank (Guernsey) Ltd), HSBC Private Bank (Suisse) SA, HSBC Securities Services (Luxembourg) SA, HSBC Trust Company AG (f/k/a HSBC Guyerzeller Trust Company AG), Murdoch and Company, Republic Nominees Limited (f/k/a HSBC Private Banking Nominee 1 (Jersey) Limited), Robinson & Co., Somers Nominees (Far East) Limited. with hearing to be held on 3/27/2020 (check with court for location) (Moloney, Thomas) (Entered: 03/26/2020)
3025	04/3/2020	Supplemental Motion to Join (related document(s)2929) filed by Martin Mushkin on behalf of Kefong Lee. (Attachments: # 1 Supplement Joinder in Sumotomo motion filing) (Mushkin, Martin) (Entered: 04/03/2020)
3027	04/10/2020	Motion to Join and proposed Order (related document(s)2903, 2910) filed by Wm. Shaw McDermott on behalf of Roya Rebecca Elghanian, Sherli Elghanian Krayem. (McDermott, Wm.) (Entered: 04/10/2020)
3068	02/02/2021	Certificate of Service of <i>the Third Amended Summons and Third Amended Complaint against HSBC Private Bank (Suisse) SA</i> filed by David Elsberg on behalf of Fairfield Lambda Limited (In Liquidation), Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Elsberg, David) (Entered: 02/02/2021)
3161	02/26/2021	So Ordered Stipulation signed on 2/26/2021 RE: Granting in Part and Denying in Part Moving Defendants' Second Consolidated Motion to Dismiss. (Fredericks, Frances) (Entered: 03/30/2021)
3085	03/04/2021	Notice of Hearing <i>for Status Conference</i> filed by Clerk of Court, United States Bankruptcy Court, SDNY. with hearing to be held on 3/17/2021 at 10:00 AM at Teleconference Line (CourtSolutions) (CGM) (Ashmeade, Vanessa) (Entered: 03/04/2021)

RESERVATION OF RIGHTS

BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private, Caceis Bank Luxembourg, and HSBC expressly reserve the right to supplement the record on appeal or cross-appeal and to adopt the designation of any items designated or counter-designated by any other appellant, cross-appellant, appellee, or cross-appellee to any of the appeals or cross-appeals from the Appealed Decisions and Orders.

Dated: April 27, 2021
New York, New York

Respectfully submitted,

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